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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850) 617-6381

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RE-SUBMIT

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION
Reliance Steel & Aluminum Co.

Certificate of Status	0
Certified Copy	0
Page Count	078
Estimated Charge	\$70.00

09/05/13

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Corporate Filing Menu

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September 4, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: RELIANCE STEEL & ALUMINUM CO.
REF: W13000048919

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: E13000195357
Letter Number: 613A00020832

RE-SUBMIT

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Reliance Steel & Aluminum Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California
(State or country under the law of which it is incorporated)
3.
(FBI number, if applicable)
4. February 3, 1939
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 350 S. Grand Ave., Suite 5100, Los Angeles, CA 90071
(Principal office address)
350 S. Grand Ave., Suite 5100, Los Angeles, CA 90071
(Current mailing address)
8. Metals service center.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Donald Boring
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached Schedule of Officers and Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached Schedule of Officers and Directors

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Karla Lewis _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Karla Lewis, EVP, CFO, and Asst. Secretary _____

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**Schedule of Officers and Directors of
RELIANCE STEEL & ALUMINUM CO.**

OFFICER/TITLE	NAME/ADDRESS
Chief Executive Officer and Chairman	David H. Hannah 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
President and Chief Operating Officer	Gregg J. Mollins 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Executive Vice President, Chief Financial Officer and Assistant Corporate Secretary	Karla R. Lewis 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Senior Vice President, Operations	James D. Hoffman 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Senior Vice President, Operations	Stephen P. Koch 590 N. Bethlehem Pike Lower Gwynedd, PA 19002
Senior Vice President, Operations	William K. Sales, Jr. 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Senior Vice President, Supplier Development	Sheldon U. Tenenbaum 501 West Boundary Street Savannah, GA 31402
Vice President, Corporate Initiatives	Brenda Miyamoto 350 S. Grand Ave., Suite 5100 Los Angeles, CA 90071
Vice President, Human Resources	Don Prebola 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Vice President, Benefits	Donna Newton 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Vice President, General Counsel and Corporate Secretary	William A. Smith II 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Vice President, Of Counsel	Kay Rustand 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071

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**Schedule of Officers and Directors of
RELIANCE STEEL & ALUMINUM CO.
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<u>OFFICER/TITLE</u>	<u>NAME/ADDRESS</u>
Vice President, Internal Audit	John Shatkus 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Vice President, Tax	Siya Yeghyayan 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Chief Information Officer	Susan C. Borchers 10801 Walker St., Suite 250 Cypress, CA 90630
Director, Chairman	David H. Hannah 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Director	Sarah J. Anderson 33 Andiamo Newport Coast, CA 92657
Director	John G. Figueroa 11 Brooktree Drive Danville, CA 94506
Director	Thomas W. Gimbel P.O. Box 50270 Pasadena, CA 91115
Director	Douglas M. Hayes 2545 Roscomare Road Los Angeles, CA 90077
Director	Mark V. Kaminski 3521 Winterberry Circle Louisville, KY 40207
Director	Gregg J. Mollins 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Director	Andrew G. Sharkey, III 10106 Harewood Court Great Falls, VA 22066
Director	Leslie A. Waite 1640 Lombardy Road Pasadena, CA 91106

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**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

RELIANCE STEEL & ALUMINUM CO.

FILE NUMBER: C0178547
FORMATION DATE: 02/03/1939
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 29, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State